

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
REGULAR SESSION MEETING MINUTES  
JUNE 5, 2012**

**Item 1            Call to order**

Mayor Kruse called the meeting to order at 7:00 p.m. in Battlefield City Hall. The following Board members were present: Charles Yates, Mike Goldenberg, Debra Hickey, and Carolyn Poole. Alderman Absent: Shawn Billings and Stephen Esterline. Also present were City Administrator Rick Hess, City Clerk Beth Anne West, Police Officer Brent Armstrong and Police Chief David Vallely.

**Item 2            Ceremonial matters**

Alderman Charles Yates led the pledge of Allegiance.

**Item 3            Announcements**

City Administrator Rick Hess noted that local business owner Kelly Burke who owns a strip mall in town had received notification of intent from a Subway Franchise to locate in his building and also a Chinese restaurant may be under contract soon too. Mr. Hess noted the building could also possibly house a church and the City was awaiting infill plans for the required sprinkler system. Mr. Hess stated he had received no new information on the Wilson's Creek Marketplace at this time. Mr. Hess reminded everyone of the City-Wide Garage Sale that would be held this Friday and Saturday.

**Item 4            Mayor updates**

Mayor Kruse noted he attended the Wal-Mart grand opening since the last meeting. Mayor Kruse explained he had hoped the Board had already received the first draft of the budget but was waiting on more information from the Finance Officer, which is not the scenario he was hoping for, but the budget process is moving forward.

**Item 5            City Administrator updates**

City Administrator Rick Hess noted he was on the 1<sup>st</sup> draft of the Budget but version 10, and the April numbers have been added in do the projections but some fine tuning will be needed on the verbage for next year, since changes are being made to the process itself and he hoped to have the draft out to the Board by the end of the week. Mr. Hess noted the City had turned in the EMPG grant and it was received and the City has been awarded \$8500 to offset the cost of the new manager hired by Greene County EMA to assist the City with EMA duties. Mr. Hess noted it would be worthwhile for the Board members to tour the new EMA facility if they have the time to do so.

**Item 6            Police Chief updates**

Police Chief David Vallely had Officer Armstrong relate his recent experiences from Graduating for the Major Crime School offered by the City of Springfield. Officer

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Armstrong noted the last two weeks were very intense and training ranged from burglary, homicide, suicide to financial crimes. Officer Armstrong suggested the Board to take a tour of the Highway Patrol Crime Lab if they ever have the opportunity. Chief Vallely noted both Officer Carpenter and Sweaney had also completed this training and he would have Officer Dove take the training the next time they offer it.

**Item 7            Adoption and approval of Consent Agenda**

Motion was made by Alderman Debra Hickey to adopt and approve the consent agenda items a-h including the following items: May 15, 2012 regular session meeting minutes; May 15, 2012 executive session meeting minutes; Bills to pay in the amount of \$40,333.66; Bills paid in the amount of \$38,430.87; April 2012 Financials; April 2012 Bank Reconciliations; Committee and employee reports. Motion was seconded by Carolyn Poole. A roll call vote was taken and the vote was 4\_Ayes-Charles Yates, Mike Goldenberg, Debra Hickey and Carolyn Poole. 0 Nays. Alderman Shawn Billings and Stephen Esterline were absent for the vote. Motion approved.

**Item 8            Public Input**

None.

**Item 9            Ozarks Transportation Organization Presentation by Sara (Edwards) Field.**

OTO representative Sara (Edwards) Field provided an overview of the OTO and how it benefits the City. Mrs. Field noted the OTO is made up of elected officials and explained that Mayor Kruse serves on the Executive Committee and that City Administrator Rick Hess serves on the Technical committee which is comprised of City Administrators. Mrs. Field noted the OTO has been in existence since 1960 and they would directly with governmental agencies like MoDOT to define plans for transportation to the MPO area. Mrs. Field noted the City of Battlefield pays about \$2300 annual which is based on a per capita charge of 0.41cents and has increased with the new census. Mrs. Field stressed the need to follow the suggestions from OTO as to future development of the City's Transportation System.

**Item 10a        Discussion and Possible Vote to Approve External Complaint Process.**

Mayor Kruse asked the Board how they wanted to proceed since two Board members were absent this evening, as to making a decision or waiting until a later date. Alderman Carolyn Poole asked if the measure could be approved and if adjustments needed to be made could they be made after approval. Mayor Kruse replied yes. Alderman Hickey noted a misspelled word on the complaint form that Mr. Hess corrected. Motion was made by Alderman Carolyn Poole to approve the External Complaint Process as presented. Motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 4

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Ayes- Carolyn Poole, Debra Hickey, Mike Goldenberg and Charles Yates. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion approved.

**Item 10b Discussion and Possible Vote to Approve Investment Policy.**

Mayor Kruse noted the City Attorney had looked over the investment policy made changes and then sent the document back to the City Administrator to provide to the Board for approval tonight. Alderman Poole suggested changing section 2 A C to mirror the above noted sections that stated City of Battlefield instead of just City. Alderman Hickey noted the format for the numbering needed to be changed. Mr. Hess stated he could make both changes. Motion was made by Alderman Carolyn Poole to approve the Approve Investment Policy with the following changes to change under section 2 A C removing City, and changing it to City of Battlefield and to change the numbering format as suggested. Motion was seconded by Alderman Charles Yates. A roll call vote was taken and the vote was 4 Ayes- Charles Yates, Mike Goldenberg, Debra Hickey, and Carolyn Poole. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion approved.

**Item 10c Discussion and Possible Vote to make 3<sup>rd</sup> Street from FF to Cloverdale (No Parking for both sides of Street), Possible Ordinance or just for July 4<sup>th</sup> event.**

Motion was made by Alderman Carolyn Poole to Authorize the City Attorney to start the process of drafting an ordinance to make 3<sup>rd</sup> Street from FF to Cloverdale No Parking for both sides of Street for the 4<sup>th</sup> of July only and to inquire about making the ordinance year round as to which would require signage and to put tape up this year to detract people from parking along the street. Motion was seconded by Mike Goldenberg. A roll call vote was taken and the vote was 3 Nays-Charles Yates, Mike Goldenberg and Debra Hickey. 1 Aye- Carolyn Poole. Motion denied. Aldermen Shawn Billings and Stephen Esterline were absent for the vote.

**Item 11 a Discussion and Possible Vote to Award Landscaping Bid for City.**

Motion was made by Alderman Debra Hickey to decline the two bids submitted and to go out for bids again. Motion was seconded by Alderman Charles Yates. A roll call vote was taken and the vote was 4 Ayes- Carolyn Poole, Debra Hickey, Mike Goldenberg and Charles Yates. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion approved.

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**Item 11 b      Discussion and Possible Vote to Award Sealing and Striping of City  
Parking Lot and Park Trails.**

Motion was made by Alderman Debra Hickey to award the sealing and striping of City Parking Lot and Park Trail to Lazer Performance in the amount of \$4,848.00, if confirmed at this price as presented. Motion was seconded by Alderman Charles Yates. A roll call vote was taken and the vote was 4 Ayes-Charles Yates, Mike Goldenberg, Debra Hickey, and Carolyn Poole. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion approved.

**Item 12                      Adjournment**

Motion was made by Alderman Mike Goldenberg to adjourn the meeting. The motion was seconded by Alderman Charles Yates. A roll call vote was taken and the vote was 4 ayes-Carolyn Poole, Debra Hickey, Mike Goldenberg and Charles Yates. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion approved. The meeting adjourned at 8:27 p.m.

\_\_\_\_\_ Mayor Aaron Kruse                      \_\_\_\_\_ Date

ATTEST:

\_\_\_\_\_ City Clerk                      \_\_\_\_\_ Date

Reading and Vote to Approve Minutes:

Minutes Approved: